NOTICE OF MEETING OF THE FINANCE COMMITTEE OF THE DODGE COUNTY BOARD OF SUPERVISORS

There will be a meeting of the Finance Committee of the Dodge County Board of Supervisors on Tuesday April 8th, 2014, at 7:30 a.m. in Room H & I on the 1st floor of the Dodge County Administration Building, 127 E. Oak Street, Juneau, Wisconsin.

The Agenda for the Meeting is as follows:

- 1. Call to order, Roll call and Certification of Public Notice
- 2. Consideration to:
 - a. Deviate from the Agenda
 - b. Minutes from Finance Meeting of March 3rd & 10th 2014

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- 3. Committee Member Reports
- 4. Consideration of Financial Impact of Resolutions to the County Board
 - a. Res# Authorize purchase of Vehicles Law Enforcement Committee
- 5. Consideration of Requests to Purchase Items Costing Over \$3,000
 - a. 2014 Kubota Land Resources and Parks
 - b. Ammunition Sheriff
 - c. ID Badges Human Recourses
- 6. Update of Refunding 2010 Build America Bonds
 - a. Dodge County Affirmation of Rating Moody's Investment Services
 - b. Summary of April 3rd, 2014 Bond Sale
- 7. Consideration of Request to Appropriate Fund Balance
 - a. High Speed Production Scanner Public Access to Land Records Land Information Committee
- 8. Consideration of the following reports:
 - a. Statement of the Dodge County Treasurer
 - b. County Investments Treasurer
 - c. County Sales and Tax Report
 - d. Grant Appropriations Dodge County Farm Technology Days UW Extension (under \$3,000)
 - e. Fund Balance Appropriation Fitness Equipment and Registration Crime Prevention Fund Sheriff (under \$3,000)
 - f. Fund Balance Appropriation Task Force and Registration Metro Drug Investigation Sheriff (under \$3,000)
 - g. Donation Appropriation Hilker Family Honor Guard Expenditures Sheriff (under \$3,000)
 - h. Fund Balance Appropriation Signs Crime Prevention Fund Sheriff (under \$3,000 approved by Jim Mielke)
- 9. Discussion Items:
 - a. Kronos Update Information Technology
 - b. US Bank Purchase Cards
 - c. Overview / Summary of 2013 Financials
 - a. General Fund
 - b. Human Services and Health Fund
 - c. Clearview Fund
 - d. Highway Fund
- 10. Suggested next date, time and place of next meeting. May 13th, 2014, at 7:30 a.m. Room H & I on the 1st floor of the Dodge County Administration Building 127 E Oak St. Juneau, Wisconsin.
- 11. Adjourn.

Any person wishing to attend who, because of a disability requires special accommodation, should contact the Dodge County Clerk's Office at (920) 386-3600 at least 24 hours before the scheduled meeting time so appropriate arrangements can be made. The building entrance which is accessible by a person with a disability is located on the east side of the building off Miller Street.